

Date: 31st May 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

Subject: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

S. No	Name and Designation	Contact Details
1.	Mr. Rajeev Juneja Vice Chairman & Managing Director	Mankind Pharma Limited Corporate Office: 262, Okhala Industrial Estate, Phase – III, New Delhi 110020 Phone: 011 – 4684 6700 Email ID: investors@mankindpharma.com
2.	Mr. Sheetal Arora Chief Executive Officer	
3.	Mr. Arjun Juneja Chief Operating Officer	
4.	Mr. Ashutosh Dhawan Chief Financial Officer	

The following Key Managerial Personnel of the Company are severally authorised for the purpose of dissemination of material event/information to the Stock Exchange

S. No	Name and Designation	Contact Details
1.	Mr. Ashutosh Dhawan Chief Financial Officer	Mankind Pharma Limited Corporate Office: 262, Okhala Industrial Estate, Phase – III, New Delhi 110020 Phone: 011 – 4684 6700 Email ID: investors@mankindpharma.com
2.	Mr. Pradeep Chugh Company Secretary & Compliance Officer	

You are requested to kindly take the above intimation on your records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Pradeep Chugh
Company Secretary and Compliance Officer
Membership No. A18711

MANKIND PHARMA LIMITED